

MONDAY, MAY 3, 1993 CONTINUED

Industrial Authority Health Care Revenue Refunding Bonds, Series 1993 (Laureate Psychiatric Clinic and Hospital, Inc., Tulsa, Oklahoma), in the principal amount not to exceed \$31,000,000; waiving competitive bidding and authorizing the sale of such Bonds at a discount; and other related provisions. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148505)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Superintendent of Schools Inventory Resolution transferring Non-Inventory 16MM films and 1/2" VHS videos to Broken Arrow Public Schools (returned loaned films). Upon roll call, Selph, yes, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148506)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following utility permits:

1. City of Tulsa to parallel and cross 56th St. North East of Mingo approximately 1/2 mi. E. of 56th St. North & Mingo Int. further described as 2,640' E. of the NW corner of Section 6, T20N, R14E by bore with 42" line. (Clerk's Misc. File No. 148507)
2. Washington County RWD #3 to cross 156th St. No. approximately 1/4 mi. W. of Lewis further described as 100' W of the northeast corner of Section 19, T22N, R13E by boring 6" line with 10" casing (Clerk's Misc. File No. 148508)
3. Washington County RWD #3 to cross 116th St. No. approximately 1/2 Mi. E. of Memorial further described as 2,690' east of the SW corner of Sec. 1, T22N, R13E by boring 1" line with 2" casing. (Clerk's Misc. File No. 148509)

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Dick, seconded by Selph, to approve the following travel/training requests:

1. District Attorney deferred to the first week in June, 1993.
2. Health: a) Eileen Baker, Nancy Reavis, and Jan E. Wells to attend the Update 93: Current Trends in OB/GYN seminar in Oklahoma City, OK from May 18-21, 1993, cost not to exceed \$742.52; b) Tommy Glen Castleberry to attend the Air Pollution Enforcement Symposium seminar in San Francisco, CA from May 24-28, 1993, cost not to exceed \$1,106. (Clerk's Misc. File No. 148510)

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve the following personnel actions:

Highway: Temporary Appt.: Frank M. Jones \$6.00/hr., effective 4-22-93. (Clerk's Misc. File No. 148511)

Juvenile Bureau: Resignation: George Boyle III, effective 5-7-93. (Clerk's Misc. File No. 148512)

Health: Performance Inc. & Sal. Adj.: Rhonda Hester \$1,810., effective 5-1-93. Merit (Lump Sum): Willie E. Koerner \$370., effective 5-1-93. Merit Inc.: Marilyn Zima \$1,627., effective 3-1-93. (Clerk's Misc. File No. 148513)
Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve as Blanket Purchase Orders and authorize execution, Blanket Purchase Orders (65) as presented. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148518)